MIAMI COUNTY COMMISSIONERS 25 N BROADWAY PERU, IN 46970 MINUTES 10-18-10

Commissioner Deeds opened the meeting.

SWIMMING POOL ORDINANCE

Ken Scott, Environmental Specialist, informed the Board that the State had made some changes to the law and they would need to amend the current County ordinance. Commissioner Faust made a motion to accept the amended ordinance that keeps the County compliant with the State and local laws. Commissioner Boyer 2nd the motion and it passed 3-0.

BUSINESS 31 PROJECT

The project inspector updated the Board on the progress of the project. They are anticipating having the road travel ready by the end of the year. There have been a few gas related problems and they will have a meeting with the gas company on Tuesday.

Barbara Hanson who owns property on Business 31 thanked Commissioner Faust for following up with her. She also stated that the wire for her sign has been buried without being hooked back up. Her son told her that if he had to dig around to find it and hook it back up, he would be sending someone a bill for \$500.

CHAMBER OF COMMERCE

Sandy Chittum, Chamber, asked the Board if there was any room at the old jail for GED classes. They are running out of room at their current location and have a waiting list. The Board informed her that they have closed up the jail with the exception of the IT Department utilizing the office space. The Board also has reduced the utility usage to cut cost.

INTERNATIONAL TESTING, INC

Mike Williams, International Testing, provided information to the Board regarding drug testing for the County. International Testing currently performs drug testing for the Highway Department. They have a lot of different services they offer customers and left a packet of information for the Board to review.

TREASURER

Rebecca Morris, Treasurer, asked the Board if they had made any decisions on the staffing issues for the last week of October. The Board informed her that they had met with their staff last week and will meeting with them again. The Board will get back with Mrs. Morris.

Mrs. Morris also informed the Board that there has been counterfeit money being circulated and she would like to purchase a larger machine with more functions for her office. She will need to use the County credit card but has the money to pay for it. The Board agreed to let her use the credit card and pay the bill when it comes in.

9-1-1

John Powell informed the Commissioners that 9-1-1 is in need of new computers. 9-1-1 is able to come up with half of the money and requested that the commissioners pick up the other half of \$2560.00. Commissioner Boyer made a motion to approve the request of \$2560.00 for computers for 9-1-1. Commissioner Faust 2nd the motion and it passed 3-0.

RIVERSIDE TRAVEL TRAILER

There was a question on the last claim submitted by Riverside Travel Trailer regarding the number of employees employed. The claim was originally denied but after review, Commissioner Boyer made a motion to have the Auditor look at the claim and pay the 1 month that was due. Commissioner Faust 2^{nd} the motion and it passed 3-0.

SHERIFF'S DEPARTMENT

Major Tim Hunter turned in the weekly jail report.

Commissioner Deeds talked to Major Hunter regarding the drug testing policy. Major Hunter and Sheriff Elect Tim Miller will meet with the commissioners.

OLD JAIL

Commissioner Faust talked to a company about checking the fire alarm system at the old jail. Commissioner Faust made a motion to table until next week. Commissioner Boyer 2^{nd} the motion and it passed 3-0.

IDEM NOTICES

The Board received 2 IDEM renewals for Peru Utilities Power Plant and Robert Humphrey.

PAYROLL

Commissioner Boyer made a motion to approve payroll. Commissioner Faust 2nd the motion and it passed 3-0.

YMCA RURAL TRANSIT

David Quick brought in quarterly report and voucher to sign. Commissioner Boyer made a motion to have Commissioner Deeds sign the report and claim. Commissioner Deeds 2nd the motion and it passed 2-0. Commissioner Faust was out of the room.

Mr. Quick also brought in the renewal grant. Commissioner Boyer made a motion to have Commissioner Deeds sign the renewal. Commissioner Deeds 2nd the motion and it passed 2-0. Commissioner Faust was out of the room.

MINUTES

Commissioner Boyer made a motion to approve the minutes and Commissioner Faust 2nd the motion. Motion passed 3-0.

COUNTY ATTORNEY

The Board discussed with the attorney about the drug free work policy. No action was taken.

Commissioner Boyer made a motion to adjourn and Commissioner Faust 2nd the motion. Motion passed 3-0.

Adjourned

MIAMI COUNTY BOARD OF COMMISSIONERS

	, Chairman
Gregory Deeds	,
	, Vice Chairman
C. Craig Boyer	,
	, Member
Harry J. Faust	,
Attest:	, Auditor
Jane Lillev	